

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1028(a)(4) -
Possession of an Identification
Document with Intent to Defraud
the United States

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Maximum Prison Term: 1 years
Maximum Fine: \$100,000
Maximum Term of Supervised Release: 1 Year
Special Assessment: \$25

PROCEEDING

Name of Complaintant Agency, or Person (& Title, if any)

Customs and Border Patrol, Department of Homeland Security

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

CR 07-0547 CRB

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

WENDY THOMAS

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

8/2007

DEFENDANT - U.S.

IQBAL SHAIKH, A/K/A SHAHID HAMID KHAN
DISTRICT COURT NUMBER

RICHARD W. WICKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

MAG

CR 07 0561

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction

6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No If "Yes" give date filed 8/21/2007

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not issued Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount:

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

1 SCOTT N. SCHOOLS (SCBN 9990)
2 United States Attorney

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FILED
AUG 28 2007
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MAG

CR 07 0561

13 UNITED STATES OF AMERICA,)
14 Plaintiff,)
15 v.)
16 IQBAL SHAIKH,)
a/k/a Shahid Hamid Khan,)
17 Defendant.)
18 _____)

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

21 The United States Attorney charges:

22 On or about October 9, 2003, in the Northern District of California, the defendant,

23 IQBAL SHAIKH,
a/k/a Shahid Hamid Khan,

24 knowingly possessed an identification document, authentication feature, or false identification
25 document, that was not an identification document issued lawfully for her use, to wit: an Indian
26 birth certificate, numbered 457428, with the intent that such document or feature be used to
27 defraud the United States, in violation of Title 18, United States Code, Section 1028(a)(4), a

28 //

1 Class A Misdemeanor.

2
3 DATED: 8/28/2007

SCOTT N. SCHOOLS
United States Attorney

IOANA PETROU
Chief, Major Crimes Section

8 (Approved as to form: WENDY THOMAS
9 Special Assistant United States Attorney